



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

## MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** July 3, 2018

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of July 9, 2018

### Jefferson County Fair – July 11-15, 2018

<b>Monday</b> <b>July 9, 2018</b>	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
<b>Tuesday</b> <b>July 10, 2018</b>	Human Services Board	8:30 a.m.	Workforce Development 874 Collins Rd, Rm 103, Jefferson
	County Board	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
<b>Wednesday</b> <b>July 11, 2018</b>	Fair Park Committee	2:00 p.m.	Fair Park 503 N. Jackson Avenue Main Gate off Puerner Street, Jefferson
<b>Thursday</b> <b>July 12, 2018</b>	Child Death Review Team (CDRT)	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Finance Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Board of Adjustment – Site Inspections	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Board of Adjustment – Public Hearing	1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Fair Park Committee	2:00 p.m.	Fair Park - 503 N. Jackson Avenue Main Gate off Puerner Street, Jefferson
<b>Friday</b> <b>July 13, 2018</b>	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Fair Park Committee	2:00 p.m.	Fair Park - 503 N. Jackson Avenue Main Gate off Puerner Street, Jefferson
<b>Saturday</b> <b>July 14, 2018</b>	Fair Park Committee	2:00 p.m.	Fair Park - 503 N. Jackson Avenue Main Gate off Puerner Street, Jefferson
<b>Sunday</b> <b>July 15, 2018</b>	Fair Park Committee	2:00 p.m.	Fair Park - 503 N. Jackson Avenue Main Gate off Puerner Street, Jefferson



**University Extension Education Committee Agenda  
Jefferson County  
864 Collins Road, Room 12  
Jefferson WI 53549**

**DATE:** Monday, July 9, 2018  
**TIME:** 8:30 a.m.

**Committee Members:** Dan Herbst, Mike Kelly, John Kannard, Mary Roberts, Lloyd Zastrow

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from June 11, 2018
7. Communications
8. Update from Area Director – Chrissy Wen
9. Update on Positive Youth Development Educator Position
10. Review and discussion of Statewide Situational Needs Analysis
11. Review of 2018 Departmental Budget
12. Update on Jefferson County Farm Technology Days (July 2019)
13. Discussion of Monthly Educator Reports – LaVern Georgson
14. Discussion and possible action on future meeting schedule and agenda items
15. Adjourn

**Next Scheduled Meetings:**

Regularly scheduled meetings are at the UW-Extension Office in Room 12 on the 2<sup>nd</sup> Monday of the month at 8:30 a.m. Next meetings are scheduled for: August 13 and September 10

**A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

***“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.***

AGENDA  
JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse  
311 S. Center Avenue, Rm 202  
Jefferson, WI 53549

JULY 9, 2018  
9:30 a.m.

1. Call to order and review minutes
2. Drain 36 – Review Chairman Hughes letter to Richard Vela
3. Drain 15 – Review status of legal activity regarding stone removal
4. Drain 20/13 – Discuss progress of landowners' assessment for both Drain 20 and 13
5. Drain 16 – Review status of culvert replacement Huebner property and solar panel issue
6. Drain 44 – Update
7. Drain 14-B – Update
8. Drain 30/2 – Update
9. Status of DATCP dissolution
10. DATCP Inquiry – Review DATCP response to policy establishment of 40 foot set back
11. New Business
12. Pay bills
13. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Human Services Board Agenda - Jefferson County**  
**Jefferson County Workforce Development Center, 874 Collins Road, Room 103**  
**Jefferson, WI 53549**

**Date: Tuesday, July 10, 2018 Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)**  
**Jones, Dick (Vice Chair)**  
**Kutz, Russell**  
**Tietz, Augie**

**McKenzie, John (Secretary)**  
**Crouse, Cynthia**  
**Schultz, Jim**

- 1. Call to Order**
- 2. Roll Call (Establish a Quorum)**
- 3. Certification of Compliance with the Open Meetings Law**
- 4. Approval of the July 10, 2018 Agenda**
- 5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)**
- 6. Approval of June 12, 2018 Board Minutes**
- 7. Communications**
- 8. Review of the May, 2018 Financial Statement**
- 9. Discuss and Approve June, 2018 Vouchers**
- 10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center**
- 11. Discussion and Possible Action on Appointing an Attorney for Termination of Parental Rights legal work**
- 12. Discussion and Possible Action on Requests from Public Hearing**
- 13. Discussion and Possible Action on 2017 Annual Report**
- 14. Discussion and Possible Action on Capital Improvement of the Air Condition in the Main Building**
- 15. Discussion and Possible Action on Revised Community Recovery Services (CRS) Billing Rate – due to Centers for Medicare & Medicaid Services (CMS) change effective July 1.**
- 16. Discussion and Possible Action on the draft goals for the 2019-2021 Aging Plan for Jefferson County**
- 17. Director's Report**
- 18. Adjourn**

**Next Scheduled Meetings:**

Tuesday, August 14, 2018 at 8:30 a.m.  
Tuesday, September 11, 2018 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

TUESDAY JULY 10, 2018 7:00 p.m.

Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549

1. **CALL TO ORDER**
  2. **ROLL CALL BY COUNTY CLERK**
  3. **PLEDGE OF ALLEGIANCE**
  4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
  5. **APPROVAL OF THE AGENDA**
  6. **APPROVAL OF JUNE 12, 2018 MEETING MINUTES**
  7. **COMMUNICATIONS**
    - a. Resignation – Alyssa Spaanem – Supervisory District 24
    - b. Treasurer's Monthly Report (Addendum)
    - c. County Board Chair Appointment – Tyler Kubicek, Environmental Health Specialist, to the Local Emergency Planning Committee (LEPC) for an indeterminate term
    - d. Retirement Recognitions – Denise Grossman (32 Years and 11 Months)
    - e. Zoning Committee – Notice of Public Hearing, July 19, 2018
  8. **SPECIAL ORDER OF BUSINESS**
    - a. Appointment by County Board Chair and Confirmation by County Board – Roger Lindl, 525 N. Fremont Street, Whitewater, WI 53190 – Supervisory District 24 (Addendum)
    - b. Swearing in of District 24 Supervisor
    - c. Appointments by County Board Chair – Roger Lindl to the Building and Grounds Committee, Fair Park Committee and Solid Waste/Air Quality Committee (Addendum)
    - d. Fairest of the Fair Contestants
  9. **PUBLIC COMMENT**
  10. **ANNUAL REPORTS**
    - a. Presiding Judge – William Hue
    - b. Child Support – Stacey Jensen
    - c. Clerk of Court – Carla Robinson
    - d. Emergency Management – Donna Haugom
    - e. Sheriff's Office – Paul Milbrath
    - f. Veterans' Service – Yvonne Duesterhoeft
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
11. **BUILDING AND GROUNDS COMMITTEE**
    - a. Resolution – Accepting bids to replace the air conditioning condensing units and coils at Human Services Building
  12. **EXECUTIVE COMMITTEE**
    - a. Ordinance – Amending the Jefferson County Board of Supervisors Rules or Order to change the name of the Criminal Justice Collaborating Council to the Community Justice Collaborating Council and to Increase Council Membership
    - b. Ordinance – Renaming the Criminal Justice Collaborating Council to Community Justice Collaborating Council and Increasing Membership
    - c. Resolution – Supporting Increased Public Defender Pay
    - d. Resolution – Requesting a legislative review of Wisconsin's eminent domain law

### NEXT COUNTY BOARD MEETING

**MONDAY**

**August 13th, 2018 – 7:00 P.M. – RM 205**

13. **HUMAN RESOURCES COMMITTEE**

- a. Resolution – Eliminating one vacant, full-time Legal Secretary position and creating one full-time Administrative Assistant I position in the District Attorney’s Office
- b. Resolution – Accepting Community Response Program grant funding through the Greater Watertown Community Health Foundation and creating a full-time Parent Advocate Professional position and a full-time Parent Coach Paraprofessional position at the Human Services Department

14. **HUMAN SERVICES BOARD**

- a. Resolution – Appointing Legal Counsel under Wisconsin Statute s. 48.09(6) to represent the interests of the public in Termination of Parental Rights cases (Addendum)

15. **PLANNING AND ZONING COMMITTEE**

- a. Report – Approval/Denial of Petitions
- b. Ordinance – Amend Zoning Ordinance
- c. Resolution – Denying Petition to Amend Zoning Ordinance

16. **APPOINTMENTS BY COUNTY ADMINISTRATOR**

- a. Augie Tietz to the Veterans’ Service Commission for a three-year term ending December 11, 2021

17. **PUBLIC COMMENT** (General)

18. **ANNOUNCEMENTS**

19. **ADJOURN**

**Fair Park  
Committee Members:**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**July 11-15, 2018**

**2:00 p.m.**

**Jefferson County Fair Park**

**Corner of Puerner & Jackson Avenue – Outside Walk-In Gate**

**503 N. Jackson Avenue**

**Jefferson, WI 53549**

**Peter Hartz**

**Conor Nelan**

**Blane Poulson, Chair**

**Alyssa Spaanem**

**Brandon White**

**Kathy Steindorf**

**Debra Hall-Kind**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Public Comment  
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
5. Update by Fair Park staff and discussion on 2018 Jefferson County Fair events and issues
6. Adjourn

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# Jefferson County Health Department

1541 Annex Road Jefferson, WI 53549 920-674-7275 Phone 920-674-7477 (FAX)

[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

Jefferson County Child Death Review Team (CDRT) Thursday July 12, 2018 at 8:30AM  
UW Extension Room 12, 864 Collins Rd Jefferson

## MEETING AGENDA

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*Children's Health Alliance of Wisconsin,  
Community Services Coordinator*

*City of Lake Mills Police Department*

*Fort Atkinson Police Department*

*Fort Health Care, Internal Med and  
Pediatrics Provider*

*Fort Health Care, OB nurse*

*Jefferson County District Attorney office*

*Jefferson County Health Department,  
Director/Health Officer*

*Jefferson County Health Department, PH  
Program Manager*

*Jefferson County Health Department,  
Public Health Nurse*

*Jefferson County Human Services, Child  
Protective Services, Juvenile Justice*

*Jefferson County Human Services,  
Outpatient Mental Health/ AODA*

*Jefferson County Sheriff's Office,  
Detective, Drug Task Force*

*Jefferson County WIC Director*

*Jefferson County, Medical Examiner*

*Jefferson Police Department, Detective*

*PADA, Legal Advocate*

*Village of Palmyra Fire and Rescue*

*Waterloo Police Department*

*Watertown Fire/EMS*

*Watertown Health Department, Health  
Officer/ Public Health Nurse*

*Watertown Police Department*

*Watertown Regional Medical Center, ED RN  
Navigator/*

*Watertown Regional Medical Center,  
Pediatrics/Women's Health Manager*

*Watertown Unified School District,  
Guidance Counselor*

### I. Call to Order

### II. Open Session

#### A. Roll Call

#### B. Certification of Compliance with the open meetings laws

#### C. Public Comment (Members of the public who wish to address the Committee must register their request at this time)

#### D. Introduction of any new members/ student observers

#### E. Discussion of confidentiality and signing of Confidentiality Agreement

#### F. Approval of minutes from April 12, 2018 CDR meeting

#### G. Motion to convene into closed session for the purpose of discussing confidential information relating to the unexpected deaths of specific children, pursuant to: Wis. Stat 19.85 (1)(d)(considering strategy for crime detection or prevention);

Wis. Stat 19.85(1)(f)(considering medical, social or personal histories of specific persons or preliminary consideration of the investigation of charges against specific persons or preliminary consideration of the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such investigations);

Wis. Stat 48.981(7)(limiting public disclosure of child-specific information disclosed to child death review team);

Wis. Stat 146.82(2)(b)(restricting re-disclosure of medical information contained in records obtained pursuant to law);

Wis. Stat 48.78(2)(a)(restricting re-disclosure of information in records of child protective agency); and

Wis. Stat 48.396 (limiting disclosure of law enforcement records of children).

### III. Closed session

#### A. Discussion relating to 4 unexpected deaths of children and young adult (up to age 25)

#### B. Motion to return to open session

### IV. Reconvene open session

#### A. Next meeting date –October 11, 2018, 8:30 AM

#### B. Adjourn

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549

Date: Thursday, July 12, 2018

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)  
Rinard, Amy  
Nelan, Conor

Kutz, Russell (Secretary)  
Jaeckel, George (Vice Chair)

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for June 12, 2018 (8:35 a.m.)
6. Communications (8:35 a.m.)
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time) (8:35 a.m.)
8. Discussion and possible action on Child Support Awareness Month Proclamation (8:35 a.m.)
9. Discussion and possible action on out-of-state travel – Finance Department (8:35 a.m.)
10. Discussion and possible action on fund balance policy application and public safety communication system (8:40 a.m.)
11. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (9:00 a.m.)
12. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties. (9:45 a.m.)
13. Reconvene in open session (9:45 a.m.)
14. Review of the financial statements and department update for May 2018-Finance Department. (10:00 a.m.)
15. Review of the financial statements and department update for May 2018-Treasurer Department. (10:00 a.m.)
16. Review of the financial statements and department update for May 2018-Child Support Department. (10:00 a.m.)
17. Discussion on 2018 projections of budget vs. actual revenues and expenditures. (10:00 a.m.)
18. Update on contingency fund balance (9:40 a.m.)
19. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (10:00 a.m.)
20. Set future meeting schedule, next meeting date, and possible agenda items (10:00 a.m.)
21. Review of invoices (10:00 a.m.)
22. Adjourn (10:20 a.m.)

Next scheduled meetings: Thursday August 7, 2018 Regular Meeting  
Thursday September 13, 2018 Regular Meeting  
Monday September 17, 2018 Budget Hearings  
Wednesday September 19, 2018 Budget Hearings  
Thursday September 20, 2018 Budget Hearings

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

# JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Vice-Chair; Don Carroll, Secretary;  
Paul Hynek, First Alternate; Aari Roberts, Second Alternate

**PUBLIC HEARING** *BEGINS AT 1:00 P.M. ON JULY 12, 2018 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

**CALL TO ORDER FOR BOARD MEMBERS** *IS AT 9:30 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

**SITE INSPECTION FOR BOARD MEMBERS** *LEAVES AT 9:45 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. *Call to Order-Room 203 at 9:30 a.m.*
2. *Roll Call (Establish a Quorum)*
3. *Certification of Compliance with Open Meetings Law*
4. *Approval of the Agenda*
5. *Approval of June 14, 2018 Meeting Minutes*
6. *Communications and Public Comment*
7. *Discussion Regarding September 24, 2018 Workshop at Middleton Public Library for Zoning Boards of Adjustment and Appeals*
8. *Site Inspections – Beginning at 9:45 a.m. and Leaving from Room 203*
  - V1634-18 – Daniel & Toni Zastrow, near N5307 Mud Lake Road, Town of Lake Mills*
  - V1632-18 – Donna Christian/Damrow Trust Property, State Road 16, Town of Ixonia*
  - V1631-18 – Joshua Spiegelhoff, W147 County Road B, Town of Concord*
  - V1633-18 – Kent & Carol Westendorf, N323 Tamarack Road, Town of Palmyra*
9. *Public Hearing – Beginning at 1:00 p.m. in Room 205*
10. *Explanation of Process by Board of Adjustment Chair*

## NOTICE OF PUBLIC HEARING JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

**NOTICE IS HEREBY GIVEN** that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, July 12, 2018 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

**V1631-18 – Joshua Spiegelhoff:** Variance from Sec. 11.09(c) of the Jefferson County Zoning Ordinance to allow an expansion of a nonconforming structure at **W147 County Road B** in the Town of Concord, on PIN 006-0716-1311-000 (3 Acres). The property is zoned A-1, Exclusive Agricultural.

**V1632-18 – Donna Christian/Damrow Trust Property:** Variance from Sec. 11.03(d)1 of the Jefferson County Zoning Ordinance to allow creation of proposed lots on State Road 16 without frontage on and access to a public road. The sites are at **W1813, W1811 and W1809 State Road 16**, on PINs 012-0816-1744-000 (39.21 Acres) in the Town of Ixonia. The property is currently zoned A-1, Exclusive Agricultural.

**V1633-18 – Kent & Carol Westendorf:** Variance from Sec. 11.07(d) and 11.09(c) of the Jefferson County Zoning Ordinance for reduced setbacks to Tamarack Road and to allow an addition to a non-conforming structure. The site is at **N323 Tamarack Road** in the Town of Palmyra, on PIN 024-0516-3523-004 (0.71 Acre). The property is zoned A-1, Exclusive Agricultural.

**V1634-18 – Daniel & Toni Zastrow:** Variance from Sec. 11.03(d)1 to allow creation of a proposed Natural Resource zone on PINs 018-0713-3622-000 (40 Acres), 018-0713-3623-000 (40 Acres) and 018-0713-3632-000 (53.13 Acres) without frontage on and access to a public road. The site is near **Mud Lake Road** in the Town of Lake Mills.

**11. Discussion and Possible Action on Above Petitions**

**12. Adjourn**

**If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

**JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT**

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made. A digital recording of the meeting will be available in the Zoning Department upon request. Additional information on Zoning can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTION MEETING**

*Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker, Blane Poulson*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON FRIDAY, JULY 13, 2018**

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with Open Meetings**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be Presented in Public Hearing on July 19, 2018:**

**R4075A-18 – Samuel & Kenlon Meyers:** Create a 9-acre farm consolidation and lot combination around the home and buildings at **W3930 State Road 106** in the Town of Hebron from part of PINs 010-0615-3331-000 (21.8765 Acres) and Ordinance.

**CU1950-18 – John Schwarz:** Conditional use for an extensive on-site storage structure in a Residential R-2 zone at **W5867 Hedrick Drive**. This is on PIN 016-0514-1513-005 (1.386 Acre) in the Town of Koshkonong. This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**R4078A-18 – Dan Zastrow:** Rezone part of PIN 018-0713-3622-000 (40 Acres), and all of PINs 018-0713-3623-000 (40 Acres) and 018-0713-3632-000 (53.128 Acres) near **Mud Lake Road** in the Town of Lake Mills to create an approximate 110-acre Natural Resource zone. This is being done in accordance with Sec 11.04(f)12 of the Jefferson County Zoning Ordinance.

**R4071A-18 – Craig Frohmader/Robert & Marilyn Frohmader Trust Property:** Create a 2-acre building site on **County Road Q** in the Town of Aztalan from part of PIN 002-0714-1711-000 (53.05 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4077A-18 – Anthony & Karen Schadt:** Create a 3-acre farm consolidation lot around the home and buildings at **N8741 Kelm Lane** in the Town of Watertown from part of PIN 032-0814-1324-000 (26 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**CU1951-18 – Tim Haversack/Timothy Haversack & Julie Zander Property:** Conditional use for an extensive on-site storage structure in a Residential R-2 zone at **N9672 Oak Hill Road**. This is on PIN 032-0815-0221-007 (1.41 Acres) in the Town of Watertown. This is being done in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**R4076A-18 – Damrow Trust, c/o Donna Christian:** Create a 3-acre lot with the home at **W1811 & W1813 State Road 16** from part of PIN 012-0816-1744-000 (35 Acres). The site is in the Town of Farmington. This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4072A-18 – David A Staude:** Create a 3-acre lot around the farm buildings at **N7253 Woody Lane**, Town of Concord, from part of PIN 006-0716-0412-000 (46.94 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4073A-18 – Robert Fry:** Create a 5-acre farm consolidation lot with existing home and farm buildings at **N5880 County Road D** in the Town of Farmington, part of PIN 008-0715-2341-000 (40.161 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4074A-18 – Jason & Jennifer Schroedl:** Create a 2.0565-acre lot around the home and buildings at **N5060 Christberg Road**, Town of Farmington, on PIN 008-0715-3141-000 (38.4 Acres). This is being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

## **8. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).**

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*A digital recording of the meeting will be available in the Zoning Department upon request.*